

UAC Executive Board Retreat
July 31, 2018
Equine Center

- Introductions
- Team Building Activity
- Board Representative Expectations
 - Representatives are meant to serve as a representative of your collective unit. It is your responsibility to let all members, and parties know the university updates from all university offices. Let the secretary know of any changes to the membership for your unit so the information is up to date.
- Committees
 - Membership: UAC Polo orders, monitor the mentorship program, help keep membership information up to date. Overseen by the Secretary.
 - VP programs in charge of socials and the big committees such as Symposium and ABD
 - Treasure committee covers the budget and information
 - Strategic planning is the group to create initiatives and coordinating with President
 - Awards calls for applications and go over the applications to choose award winners
 - Awards breakfast committee hosts the awards breakfast each May
 - Nominating committee tries to promote running for office and keep track of the polls
 - Technology committee is for finding new innovations to spread to the UAC community
- VIP-visibility, involvement and profession
 - Visibility-student success initiative, work with provost office, member recognition (task force designed to help increase student graduation and looking at the blocks of success to see what recommendations could be made)-spread the recognition of others
 - Involvement-volunteers;get involved, attend events-go to events, officers elections;need more than one person
 - Profession- core competencies-what it means to be an advisor and how to advisor, professional development
 - Look at google drive for ideas discussed with each group to achieve each part of VP
- VP Programs
 - Casey talked about the ideas for programs. Making ABD a full day. Sell polos again to have them ready at ABD. Making symposium bigger and accessible to all universities. Making a drive in available for after an event to help with getting more people to come. Maybe pay for parking, host online for those who can't attend in person
- Treasurer

- Kayla talked about the budget and the sheet is found in the folder . vote on budget. Send two weeks in advance to general population.